

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY  
GOVERNMENT CENTER  
September 30, 2008 at 4:30 p.m.

AOC CONSTRUCTION FILE  
COUNTY: Hopkins  
FILE CODE: POB1  
SUBMITTED BY: DL  
DATE: 10/20/08

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll  
Judge James Brantley  
Judge Rob Soder  
Carolyn Polley  
Larry Wilson  
Richard Frymire  
Jeff Biehlich  
Frank Williams  
Garlan Vanhook was not present

Also present was Attorney Leif Ratliff as counsel for the Board

Motion by Larry Wilson and seconded by Carolyn Polley to approve the minutes of September 15, 2008. Motion carried.

Several members of the First Methodist Church addressed the Project Development Board concerning the parking lot of the church as part of the site for the new Judicial Center.

Judge James Brantley stated that this is the site that we feel is the best and what we are trying to do is to see if there is some way we can work together as neighbors. Carolyn Polley stated that we have not taken a vote on this site this is just the preferred site.

Robert Yonts of the First Methodist Church stated that the Trustees of the Church will meet and submit a proposal to the Project Development Board as soon as possible.

Motion to Adjourn by Judge James Brantley and seconded by Judge Robert Soder. Motion carried.

---

DONALD E. CARROLL, Chairman  
HOPKINS COUNTY PROJECT  
DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY